

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village BajraRahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,

Email id: psmltex@gmail.com, Website: www.parmeshwarisilkmills.com

CIN: L17116PB1993PLC012917

Date: 02.08.2023

The Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

The Head Listing Compliance
**Calcutta Stock Exchange
Limited**
7, Lyons Range, Dalhousie,
Murgighata, BBD Bagh,
Kolkata- 700001

Security code: 540467

Scrip Code: 026501

Sub: Outcome of Board Meeting Pursuant to Regulations 30 of the SEBI (Listing obligations and disclosure Requirments) Regulations,2015

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company held on **Wednesday, 2nd Day of August, 2023** (commenced at **12:00 P.M** and concluded at **4.05P.M.**) at Registered Office of the company at Village BajraRahon Road, Ludhiana-141007 inter alia to consider and take on record the following matters:

1. The Board approved the appointment of **M/s. P. S. Bathla& Associates, Company Secretaries** as Scrutinizer for conducting the business through Remote E-voting & Ballot process in a fair and transparent manner at the ensuing 30th Annual General Meeting.
2. The Board considered and took on record, the undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended 30th June, 2023. (Copy Enclosed).
3. Took note of Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.
4. Took note of Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended June 30, 2023.
5. Took note of the Reconciliation of Share Capital Audit Report Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.
6. Took note of Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended June 30, 2023.
7. Took note of Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.
8. Took note of Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2023;

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9. Took note on Certificate of Maintenance of Structured Digital Database (SDD) for the quarter ended June 30, 2023 pursuant to Regulation 3(5) of SEBI (Prohibition of Insider Trading) Regulation, 2015.
10. The Board re-constituted the Committees of the Company w.e.f 20th July, 2023 and the Composition of the Company is given under:

Audit Committee Composition	
Smt. Arvinder Kaur	Chairperson & Member
Sh. Puneet Singh Taneja	Member
Sh. Jatinder Pal Singh	Member
Sh. KhushvinderBir Singh	Member
Smt. PriyaBegana	Member
Nomination & Remuneration Committee	
Smt. Arvinder Kaur	Chairperson & Member
Sh. Puneet Singh Taneja	Member
Sh. Jatinder Pal Singh	Member
Sh. KhushvinderBir Singh	Member
Smt. PriyaBegana	Member
Stakeholder Relationship Committee	
Smt. Arvinder Kaur	Chairperson & Member
Sh. Puneet Singh Taneja	Member
Sh. Jatinder Pal Singh	Member
Sh. KhushvinderBir Singh	Member
Smt. PriyaBegana	Member
CSR Committee	
Sh. Jatinder Pal Singh	Chairperson & Member
Smt. Arvinder Kaur	Member
Sh. Puneet Singh Taneja	Member
Sh. KhushvinderBir Singh	Member
Smt. PriyaBegana	Member
Independent Director Committee	
Smt. Arvinder Kaur	Member
Sh. Puneet Singh Taneja	Member
Sh. KhushvinderBir Singh	Member
Smt. PriyaBegana	Member

Kindly take the above information on your records.

For Parmeshwari Silk Mills Limited

Jatinder Digitally signed
by Jatinder Pal
Singh
Pal Singh Date: 2023.08.02
16:06:33 +05'30'
Jatinder Pal Singh
Whole Time Director
DIN: 01661864

Place: Ludhiana

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Head- Listing Compliance BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Security code: 540467	The Head Listing Compliance Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Murgighata, BBD Bagh, Kolkata- 700001 Scrip Code: 026501
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Subject: Non Applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended June 30, 2023

Sir/Madam,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the disclosure of Statement of Deviation(s) or Variation(s) under the said regulation is not applicable to the Company.

Kindly take the above information for your records.

Thanking you,

For Parmeshwari Silk Mills Limited

Jatinder Pal Singh
Digitally signed
by Jatinder Pal
Singh
Date:
2023.08.02
14:56:08 +05'30'
Jatinder Pal Singh
Whole Time Director
DIN: 01661864

Place: Ludhiana